



# AGENDA

## EI SEGUNDO RECREATION & PARKS COMMISSION

### AQUATICS SUBCOMMITTEE MEETING

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June 19, 2023  
10:00 AM  
Rose Garden Room  
El Segundo Library  
111 W. Mariposa Ave, El Segundo 90245

The Aquatics Subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of Aquatics Subcommittee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the Aquatics Subcommittee meetings. Unless otherwise noted in the agenda, the public can only comment on City- related business that is within the jurisdiction of the Aquatics Subcommittee and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. Before speaking to the Aquatics Subcommittee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brandee Thornton, Senior Administrative Specialist, [bthornton@elsegundo.org](mailto:bthornton@elsegundo.org) or, 310-524-2774. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

#### MEETING OF THE EL SEGUNDO AQUATICS SUBCOMMITTEE Monday, June 19, 2023 – 10:00 AM

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

**PUBLIC COMMUNICATION – (Related to City Business Only for which the Aquatics Subcommittee is responsible – 5-minute limit per person, 30-minute limit total)**

**D. SPECIAL ORDER OF BUSINESS:**

1. Master Swimming and Programming Benefits for the Community  
Lee Davis, Aquatics Subcommittee Member.
2. Plunge Update
3. Discuss Aquatics Subcommittee Workplan

**Next Meeting:** July 17, 2023 10:00am.

**ADJOURNMENT:**

**POSTED BY:**

Date: 06/14/2023

Time: 10:00 am

By: Brandee Thornton



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, May 15, 2023, 11:30 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Chairperson Mancini at 11:30 a.m.

**B. ROLL CALL** –

Chairperson Aly Mancini	Present
Member Lance Giroux	Absent
Member Kelly Watson	Absent
Member Lee Davis	Present
Member Jeanette Gant	Present
Member Joseph Lormans	Present
Member Linnea Palmer	Absent

**C. PRESENTATIONS** – None

**D. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not all the Commission to act on any item not on the agenda.)*

Harry Stewart, resident of El Segundo, informed the Subcommittee that he was in attendance to learn about the status of The Plunge project.

Clay Evans, resident of Culver City, discussed his concerns about the El Segundo Wiseburn Aquatic Center. These concerns included, the malfunctioning pool heaters, low use of the facility and increasing fees. Mr. Evans indicated that he will be retiring soon.

**E. SPECIAL ORDER OF BUSINESS** –

Creation of an Aquatics Subcommittee Work Plan

The Subcommittee set the following goals for the work plan:

1. Understand the City Council's goals for the City-wide Aquatics programming
2. Monitor the ongoing progress of the Plunge
3. Keep the community informed
4. Develop a business plan that encompasses all City aquatic facilities
5. Re-visit the Success criteria based on Council goals
6. Develop an annual evaluation tool to ensure goals of aquatics program are being achieved
7. Assist in the development of an ongoing maintenance plan for aquatic facilities including recommending creating reserves for pool equipment, repairs
8. moves ahead as planned. Chair Mancini shared that there is clarification needed on what role the Subcommittee will play in the continued Plunge project. Chair Mancini expressed that it is undetermined if one of the goals of the group is to review plans and maintenance issues or if that is a more appropriate task for

Public Works staff.

**F. MEMBER COMMENTS –**

Member Giroux - Absent

Member Watson - Absent

Member Davis wants the subcommittee to clearly understand the City Council's goals for both ESAC and the Plunge so the Aquatics Subcommittee can create an accurate work plan. He then inquired about the status of the quarterly checks by a Lochinvar technician. Member Davis sees the entire Aquatics program for the City be a progressive program with earliest swimmers using Hilltop Pool and then progressing to the Plunge and then to ESAC based on skills.

Member Gant requested a better understanding of what the Subcommittee's goals are and shared the same idea as Member Davis that the Subcommittee needs a better understanding of what Council's expectations are of the group.

Member Lormans – No Comment

Member Palmer - Absent

Chair Mancini informed the Subcommittee that she was seeking approval of a new FTE position of Aquatics Manager to help provide administrative oversight to the Aquatics Program. Members Gant, Davis and Lormans all expressed support for this position. Chair Mancini shared that Council has tasked the Subcommittee with creating a Business Plan to include all three Aquatic facilities. The goal is always to close the subsidy gap and generate revenue to offset costs as much as it is possible. Member Gant asked about the committee receiving regular updates on the Plunge and ways the subcommittee can help make sure the Plunge.

**G. ADJOURNMENT –**

Adjourn to the next meeting on June 19, 2023, at 10:00am.

Meeting adjourned at 12:12pm

# Review of Southern California Aquatics Center Payment History

## El Segundo Rec & Parks Aquatics Center

Billing Month	Item Code #	Billed Date	Check Amount	Payment Date
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Dec-20				
SCAQ Jul - Dec 2020 - 1 of 3	00927	03/01/21	\$ 10,431.62	03/01/21 PAID
SCAQ Jul - Dec 2020 - 2 of 3	00927	03/01/21	\$ 10,431.62	04/01/21 PAID
SCAQ Jul - Dec 2020 - 3 of 3	00927	03/01/21	\$ 10,431.62	05/20/21 PAID
2020 TOTAL			\$ 31,294.86	

Wire posted 03/31/21

\$ 16,206.62

Jan-21				
SCAQ	00927	03/01/21	\$ 5,460.00	03/01/21 PAID
2021 TOTAL			\$ 5,460.00	

Feb-21				
SCAQ	00927	03/31/21	\$ 4,977.00	04/01/21 PAID
2021 TOTAL			\$ 4,977.00	

Mar-21				
SCAQ	927	5/17/2021	\$5,775.00	05/20/21 PAID
2021 TOTAL			\$5,775.00	

Apr-21				
SCAQ	927	6/4/2021	\$5,155.50	09/16/21 PAID
2021 TOTAL			\$5,155.50	

May-21				
SCAQ	927	7/7/2021	\$5,680.50	09/16/21 PAID
2021 TOTAL			\$5,680.50	

Jun-21				
SCAQ	927	8/13/2021	\$5,481.00	09/16/21 PAID
2021 TOTAL			\$5,481.00	

Jul-21				
SCAQ	927	9/28/2021	\$4,494.00	10/8/2021 PAID
2021 TOTAL			\$4,494.00	

Aug-21				
SCAQ	927	10/8/2021	\$5,796.00	10/8/2021 PAID
2021 TOTAL			\$5,796.00	

Sep-21				
SCAQ	927	12/20/2021	\$5,762.00	12/20/2021 PAID
2021 TOTAL			\$5,762.00	

Oct-21				
SCAQ	927	12/20/2021	\$6,111.50	1/13/2022 PAID
2021 TOTAL			\$6,111.50	

Nov-21				
SCAQ	927	1/13/2022	\$5,450.00	1/13/2022 PAID
2021 TOTAL			\$5,450.00	

Dec-21				
SCAQ	927	2/14/2022	\$3,397.00	3/10/2021 PAID
2021 TOTAL			\$3,397.00	

El Segundo Rec & Parks  
Aquatics Center

Billing Month	Item Code #	Billed Date	Check Amount	Payment Date	
<b>Jan-22</b>					
SCAQ	00927	04/21/22	\$ 5,386.50	05/23/22	PAID
<b>TOTAL</b>			<b>\$ 5,386.50</b>		
<b>Feb-22</b>					
SCAQ	00927	05/23/22	\$ 4,632.50	05/23/22	PAID
<b>TOTAL</b>			<b>\$ 4,632.50</b>		
<b>Mar-22</b>					
SCAQ	00927	5/23/2022	\$1,071.00	05/23/22	
<b>TOTAL</b>			<b>\$1,071.00</b>		
<b>Apr-22</b>					
SCAQ	927		NO USE		
<b>TOTAL</b>			<b>\$0.00</b>		
<b>May-22</b>					
SCAQ	927		NO USE		
<b>TOTAL</b>			<b>\$0.00</b>		
<b>Jun-22</b>					
SCAQ	927		NO USE		
<b>TOTAL</b>			<b>\$0.00</b>		
<b>Jul-22</b>					
SCAQ	927	8/17/2022	\$4,709.25	9/13/2022	PAID
<b>TOTAL</b>			<b>\$4,709.25</b>		
<b>Aug-22</b>					
SCAQ	927	11/14/2022	\$4,971.75	5/4/2023	PAID
<b>TOTAL</b>			<b>\$4,971.75</b>		
<b>Sep-22</b>					
SCAQ	927	11/14/2022	\$4,945.50	5/4/2023	PAID
<b>TOTAL</b>			<b>\$4,945.50</b>		
<b>Oct-22</b>					
SCAQ	927	2/6/2023	\$4,835.25	5/4/2023	PAID
<b>TOTAL</b>			<b>\$4,835.25</b>		
<b>Nov-22</b>					
SCAQ	927	2/6/2023	\$6,727.00	5/4/2023	PAID
<b>TOTAL</b>			<b>\$6,727.00</b>		
<b>Dec-22</b>					
SCAQ	927	3/20/2023	\$6,215.50	5/4/2023	PAID
<b>TOTAL</b>			<b>\$6,215.50</b>		

El Segundo Rec & Parks  
Aquatics Center

Billing Month	Item Code #	Billed Date	Check Amount	Payment Date
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<b>Jan-23</b>				
SCAQ	00927	03/20/23	\$ 6,463.50	05/04/23
<b>TOTAL</b>			<b>\$ 6,463.50</b>	

Paid Partial Pymt of \$2305.00

<b>Feb-23</b>				
SCAQ	00927	04/06/23	\$ 5,611.00	
<b>TOTAL</b>			<b>\$ 5,611.00</b>	

<b>Mar-23</b>				
SCAQ	00927	4/20/2023	\$6,781.25	
<b>TOTAL</b>			<b>\$6,781.25</b>	

<b>Apr-23</b>				
SCAQ	927	5/3/2023	\$5,983.00	05/26/23
<b>TOTAL</b>			<b>\$5,983.00</b>	

PAID by Authorize.Net

<b>May-23</b>				
SCAQ	927	6/8/2023	\$6,626.25	
<b>TOTAL</b>			<b>\$6,626.25</b>	

<b>Jun-23</b>				
Alpha Aquatics	916			
Beach Cities	914			
Coastal Master Water Polo	915			
SCAQ	927			
South Bay United Water Polo	917			
Tower 26	918			
Trojan Water Polo Club	919			
<b>TOTAL</b>			<b>\$0.00</b>	

<b>Jul-23</b>				
Alpha Aquatics	916			
Beach Cities	914			
Coastal Master Water Polo	915			
SCAQ	927			
South Bay United Water Polo	917			
Tower 26	918			
Trojan Water Polo Club	919			
<b>TOTAL</b>			<b>\$0.00</b>	

<b>Aug-23</b>				
Alpha Aquatics	916			
Beach Cities	914			
Coastal Master Water Polo	915			
SCAQ	927			
South Bay United Water Polo	917			
Tower 26	918			
Trojan Water Polo Club	919			
<b>TOTAL</b>			<b>\$0.00</b>	

<b>Sep-23</b>				
Alpha Aquatics	916			
Beach Cities	914			
Coastal Master Water Polo	915			
SCAQ	927			
South Bay United Water Polo	917			
Tower 26	918			
Trojan Water Polo Club	919			
<b>TOTAL</b>			<b>\$0.00</b>	

<b>Oct-23</b>				
Alpha Aquatics	916			
Beach Cities	914			
Coastal Master Water Polo	915			
SCAQ	927			
South Bay United Water Polo	917			
Tower 26	918			
Trojan Water Polo Club	919			

<b>TOTAL</b>	\$0.00
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<b>Nov-23</b>	
.	916
Beach Cities	914
Coastal Master Water Polo	915
SCAQ	927
South Bay United Water Polo	917
Tower 26	918
Trojan Water Polo Club	919
<b>TOTAL</b>	<b>\$0.00</b>

<b>Dec-23</b>	
Alpha Aquatics	916
Beach Cities	914
Coastal Master Water Polo	915
SCAQ	927
South Bay United Water Polo	917
Tower 26	918
Trojan Water Polo Club	919
<b>TOTAL</b>	<b>\$0.00</b>